



**AUSTIN AIRPORT ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
TUESDAY, FEBRUARY 12, 2013**

The Austin Airport Advisory Commission convened in a regular meeting on Tuesday, February 12, 2013 at 2716 Spirit of Texas Drive, in Room 160 in Austin, Texas.

Chair, Dale Murphy called the meeting to order at 5:00 p.m.

Commission Members in Attendance:

Dale Murphy, Chair
Steven Hart, Vice Chair
D'Ann Johnson, Secretary
George Farris
Ernest Saulmon
James Kelsey
Rose Marie Klee

Staff in Attendance:

Dave Arthur
Kellye Mireles
Shane Harbinson
Francisco Garza
Royce Traywick
Robert Hengst
Kane Carpenter
Janice White
Robert Mercado
Phillip Bays

Others Present:

Byron Chavez, RW Armstrong
Katlon Wiedemann, Garver
David Basile, Parsons Brinckerhoff
Tom Mochty, Woolpert
Eric Risner, Woolpert
Trey Neal, Kimley-Horn

1. CITIZENS COMMUNICATIONS: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from the meeting of January 8, 2013 were approved on Vice Chair Steven Hart's motion, Commission Member Rose Marie Klee's second on a 5-0 vote. Secretary D'Ann Johnson and Commission Member James Kelsey were absent.

Commission Member James Kelsey arrived at 5:05.

3. DEPARTMENT OF AVIATION STAFF BRIEFINGS, REPORTS AND PRESENTATIONS

- a) Planning & Engineering Capital Improvement Project Monthly Status Report was presented by Robert Hengst, Project Management Supervisor, Aviation Department.

Secretary D'Ann Johnson arrived at 5:15.

- b) Finance & Operations Reports for Fiscal Year 2013 to date was presented by Dave Arthur, Assistant Director, Aviation Department.
- c) Ground Transportation Staging Area (GTSA) Transactions Report for January 2013 was presented by Royce Traywick, Supervisor, Parking and Ground Transportation, Aviation Department. See below for a year-to-year comparison.

YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	JANUARY 2013	JANUARY 2012	% Increase/(decrease)
TAXICAB	25,401	23,306	9.0%
LIMOUSINE	2,920	2,508	16.4%
HOTEL SHUTTLE	3,532	2,926	20.7%
OTHER SHUTTLE	443	401	10.5%
CHARTER BUS	69	0	100.0%
OVERALL TOTAL	32,365	29,141	11.1%

- d) Update on the airport helicopter operations working group in accordance with City Council Resolution No. 20121108-052 was presented by Shane Harbinson, Assistant Director, Aviation Department.

4. ACTION ITEMS

- a) Approve acceptance of the Austin-Bergstrom International Airport 25 Year Parking Plan.

The motion authorizing action item 4a was approved on Commission Member Ernest Saulmon's motion, Vice Chair Steven Hart's second on a 7-0 vote.

- b) Vote on recommendation to City Council regarding the following:

- i. Authorize the execution of a 12-month interlocal agreement between the City of Austin and Capital Area Council of Governments (CAPCOG) for access to the Enhanced 9-1-1 Services database for the Aviation Department in an estimated amount not to exceed \$1,400, with four 12-month extension options in an estimated amount not to exceed \$1,400 per year, for a total estimated contract amount not to exceed \$7,000.

The motion authorizing action item 4bi was approved on Vice Chair Steven Hart's motion, Commission Member Ernest Saulmon's second on a 7-0 vote.

- ii. Authorize negotiation and execution of a professional services agreement with **CDM SMITH INC.**, or one of the other qualified responders to RFQ Solicitation No. CLMP120, to provide environmental and engineering services for the Austin Bergstrom International Airport in an amount not to exceed \$1,050,000.

The motion authorizing action item 4bii was approved on Secretary D'Ann Johnson's motion, Commission Member Ernest Saulmon's second on a 7-0 vote.

5. NEW BUSINESS

- a) Ground Transportation Staging Area Health Fair is scheduled for March 22, 2013.

6. OLD BUSINESS (updates)

- a) Status of action items upon which the Commission has made a recommendation to Council.
(Please note the progress of the following items)

Authorize award, negotiation, and execution of a 24-month requirements service contract with **THE JW GROUP, INC.**, or one of the other qualified offerors to RFP No. BKH0135REBID, to provide information technology master plan services for the Aviation Department in an estimated amount not to exceed \$989,700. *[Item went before City Council on January 31, 2013 and passed.]*

Approve an ordinance authorizing the issuance of City of Austin Rental Car Special Facility Revenue Bonds, Taxable Series 2013, in an amount not to exceed \$150,000,000.00, subject to specified parameters set forth in the ordinance, authorizing related documents and approving related fees. These funds will be used to finance costs of the Consolidated Rental Car Facility (CONRAC), including, without limitation, the acquisition and construction of the CONRAC, funding capitalized interest and reserves, and paying the cost of issuance. *[Item went before City Council on January 17, 2013 and passed.]*

7. CONFIRM MEETING DATE AND PLACE AGENDA ITEMS FOR NEXT COMMISSION MEETING

Date of next meeting: March 12, 2013

ADJOURNMENT

Motion to adjourn the meeting was made by Vice Chair Steven Hart, Commission Member George Farris' second on a 7-0 vote.

Meeting was adjourned at 6:09 p.m.

AVIATION PROJECTS STATUS REPORT

Sunday, March 03, 2013

1 - Preliminary

Project Name: IS Security System Upgrade Migration

DOA PM:	Kerry Pickens	PWD PM:	Estimate:	\$200,000	
FDU Number:	4910-8107-3200	Sub-project ID:	6001.077	ABIA Number:	P3200
Project Status: Solicitation initiated, specifications in review.					

Project Name: IS Sec. Workstations & Archive Servers

DOA PM:	Kerry Pickens	PWD PM:	Estimate:	\$215,000	
FDU Number:	4910-8107-3201	Sub-project ID:	6001.078	ABIA Number:	P3201
Project Status: Solicitation initiated, specifications in review.					

Project Name: Taxiway A Completion - Design

DOA PM:	Dale Thompson	PWD PM:	Estimate:	\$1,000,000	
FDU Number:	4910-8107-3241	Sub-project ID:	6000.056	ABIA Number:	A3241
Project Status: Currently coordinating and scheduling the survey and geotech work with the consultant.					

Project Name: eALP and Utility Mapping

DOA PM:	Robert Hengst	PWD PM:	Estimate:	\$450,000	
FDU Number:	4910-8107-3242	Sub-project ID:	6000.103	ABIA Number:	A3242
Project Status: RFQ will be released early March.					

Project Name: Terminal Improvements FY2013 (Phase 8)

DOA PM:	Jennifer Williams	PWD PM:	Robin Camp	Estimate:	\$1,300,000
FDU Number:	4910-8107-3244	Sub-project ID:	5415.087	ABIA Number:	T3244
Project Status: Conference call held with Corgan to discuss scope of project. Did walk thru with subconsultant on wet sprinkler system. Expect proposal from Corgan beginning of March.					

Project Name: CONRAC Related Landside Improvements

DOA PM:	Robert Hengst	PWD PM:	Robert Pirtle	Estimate:	\$6,000,000
FDU Number:	4910-8107-3245	Sub-project ID:	6001.093	ABIA Number:	L3245
Project Status: Consultant from the ABIA rotation list has been assigned to address refurbishment of the elevators in the existing parking garage. Consultant is preparing proposal.					

Project Name: Chillers/Boilers - Out Buildings

DOA PM:	Robert Hengst	PWD PM:	Estimate:	\$1,000,000	
FDU Number:	4910-8107-3246	Sub-project ID:	6001.094	ABIA Number:	L3246
Project Status: Encotech was awarded the project from the City of Austin Rotation List and is preparing a proposal.					

Project Name: Stormwater Drainage Improvements

DOA PM:	Jennifer Williams	PWD PM:	Estimate:	\$2,000,000	
FDU Number:	4910-8107-3248	Sub-project ID:	6001.096	ABIA Number:	L3248
Project Status: RFQ submitted with solicitation for Monday 2/25/13.					

2 - Design/Study
Project Name: Drainage Master Plan

DOA PM:	Joe Medici	PWD PM:	Robert Pirtle	Estimate:	\$750,000
FDU Number:	4910-8107-3139	Sub-project ID:	5702.007	ABIA Number:	M3139
Project Status: Awaiting final invoicing to close out the project.					

Project Name: Cooling Tower Repairs

DOA PM:	Rohini Kumarage	PWD PM:		Estimate:	\$370,000
FDU Number:	4910-8107-3143	Sub-project ID:	6001.063	ABIA Number:	P3143
Project Status: Finalizing the proposal and schedule with the contractor. Notice to Proceed to be issued by the 1st week of March.					

Project Name: Environmental Management System

DOA PM:	Kane Carpenter	PWD PM:		Estimate:	\$600,000
FDU Number:	4910-8107-3151	Sub-project ID:	5702.008	ABIA Number:	M3151
Project Status: All tasks are complete, final invoice next month.					

Project Name: Expert Advisor - ABIA Consolidated Rental Car Facility (CONRAC)

DOA PM:	Janice White	PWD PM:	Robert Pirtle	Estimate:	\$1,640,000
FDU Number:	4910-8107-3162	Sub-project ID:	6001.006	ABIA Number:	L3162
Project Status: PGAL/Ricondo revenue control system reviewed by ABIA and comments returned. PGAL/Ricondo 25 year parking plan completed. Working to complete definition of Phase 2 services including construction inspection.					

Project Name: IS Building 7355 Emergency Power Improvements

DOA PM:	Rohini Kumarage	PWD PM:	Alison von Stein	Estimate:	\$1,200,000
FDU Number:	4910-8107-3163	Sub-project ID:	6001.067	ABIA Number:	P3163
Project Status: ABIA team met with the Design engineers to discuss 30% comments and requested the engineer to coordinate the design work closely with Austin Energy. The architect to design the conference room is on board. Discussed the needs and requirements with the Mgr. Survey work is still pending.					

Project Name: Terminal Area Spall Improvements

DOA PM:	Rohini Kumarage	PWD PM:	Robert Pirtle	Estimate:	\$620,000
FDU Number:	4910-8107-3172	Sub-project ID:	5415.054	ABIA Number:	T3172
Project Status: Geo technical work is completed and report is pending. The engineer is continuing with design work.					

Project Name: ABIA Terminal Fire Protection Improvements - Ph. 2

DOA PM:	Richard Chaney	PWD PM:	Robert Pirtle	Estimate:	\$5,700,000
FDU Number:	4910-8107-3176	Sub-project ID:	5415.056	ABIA Number:	T3176
Project Status: Project team is preparing bid documents for first advertisement on 11-Mar-2013.					

Project Name: Wildlife Hazard Assessment - Grant 54

DOA PM:	Joe Medici	PWD PM:	Jules Parrish	Estimate:	\$266,667
FDU Number:	4910-8107-3179	Sub-project ID:	6000.054	ABIA Number:	M3179
Project Status: Working with consultant to provide additional information to supplement the WHMP in anticipation of FAA review.					

Project Name: ABIA Parking Operations Improvements

DOA PM: Janice White PWD PM: Robert Pirtle Estimate: \$5,290,000
 FDU Number: 4910-8107-3186 Sub-project ID: 6001.070 ABIA Number: L3186
 Project Status: ABIA is continuing to collect and provide data to the design team.
 Project team onsite data collection of the lower level is complete.
 Design presented initial scope/preliminary design. ABIA reviewing.

Project Name: ARFF Building Roof Leak Repairs/Replacement

DOA PM: Dale Thompson PWD PM: Robert Pirtle Estimate: \$453,000
 FDU Number: 4910-8107-3211 Sub-project ID: 6000.060 ABIA Number: P3211
 Project Status: 60% plans and specs received and being reviewed.

Project Name: Terminal East Infill Project

DOA PM: Robert Mercado PWD PM: Burton Jones Estimate: \$6,600,000
 FDU Number: 4910-8107-3215 Sub-project ID: 5415.065 ABIA Number: T3215
 Project Status: Schematic Design & Cost Estimate being finalized with submittal due Mid-March.

Project Name: Bldg. 6005 Improvements - Phase II (P&E)

DOA PM: Robert Mercado PWD PM: Robert Pirtle Estimate: \$2,250,000
 FDU Number: 4910-8107-3217 Sub-project ID: 6001.084 ABIA Number: L3217
 Project Status: 50% Construction Documents for Building 6005 Renovation were submitted on 02/11/2013 and are under review. Final PER for the LRC HVAC Project was received in mid-January.

Project Name: CONRAC - AIPP

DOA PM: Janice White PWD PM: Robert Pirtle Estimate: \$1,800,000
 FDU Number: 4910-8107-3228 Sub-project ID: 6001.066 ABIA Number: L3228
 Project Status: Vito Acconci work session with CONRAC design team held February 15, 2013.
 Additional garage structural information and aviation guidelines provided.
 Planning for public outreach ongoing. Preliminary presentation scheduled for early April.

Project Name: FAA Ductbank Relocation

DOA PM: Dale Thompson PWD PM: Alison von Stein Estimate: \$1,350,000
 FDU Number: 4910-8107-3231 Sub-project ID: 6000.064 ABIA Number: A3231
 Project Status: As of 1/16/13, the FAA has requested an additional 30 days to review the submittal transmitted to them on Nov 20. Awaiting MOU from the FAA.

Project Name: BHS assessment and EDS Recapitalization

DOA PM: Robert Hengst PWD PM: Estimate: \$410,000
 FDU Number: 4910-8107-3232 Sub-project ID: 5415.071 ABIA Number: T3232
 Project Status: TSA approved moving into schematic design stage. Consultants progressing.

Project Name: Landside Roadway Improvements

DOA PM: Jennifer Williams PWD PM: Tony Krauss Estimate: \$2,000,000
 FDU Number: 4910-8107-3249 Sub-project ID: 6001.092 ABIA Number: L3249
 Project Status: Update meeting to be held 2/27/13. ESD performing utility coordination.

AVIATION PROJECTS STATUS REPORT

Sunday, March 03, 2013

Project Name: Matrix Electrical Room HVAC Improvements

DOA PM: Rohini Kumarage

PWD PM:

Estimate: \$100,000

FDU Number: 4910-8107-3253

Sub-project ID: 5415.088

ABIA Number: T3253

Project Status: The consultant submitted the 60% plans to ABIA for review . Comments pending.

3 - Bid/Award

Project Name: Ground Support Equipment Electrification

DOA PM: Carrie Stefanelli

PWD PM:

Estimate: \$500,000

FDU Number: 4910-8107-3218

Sub-project ID: 5415.067

ABIA Number: T3218

Project Status: Prebid meeting held 2/19/13. Bids due 3/5/13. Council date tentatively scheduled for May. Project completion by September 2013. DOA did not qualify for TCEQ grant money for installing charging infrastructure.

4 - Construction/Execution
Project Name: Noise Mitigation Program Implementation - Grant 40

DOA PM: Melinda Ruby PWD PM: Estimate: \$5,285,636
 FDU Number: 4910-8107-3132 Sub-project ID: 5696.001 ABIA Number: N3132

Project Status: MOBILE HOME PARK: To-date, we have made offers on twenty-nine (29) mobile homes. We have purchased twenty-five (25) homes. We anticipate purchasing the four (4) mobile homes under contract in March and April, 2013. Twenty-four (24) of the twenty-five (25) acquired homes have been vacated. Asbestos abatement and demolition has been completed on all twenty-four (24) vacated mobile homes. The next round of abatement and demolition will occur probably in April, 2013 after we have a few more vacant homes. We continue to assist homeowners who are not lawfully present in the U.S. but who have children who are U.S. citizens. We are also assisting mobile home owners explore options for purchasing conventional homes. In addition, we are assisting homeowners to obtain bank accounts in order to get approved for home loans. In summary, of the thirty-eight (38) mobile homes in the park, twenty-five (25) have been purchased. Thirteen (13) mobile homes remain to be purchased.
 LAWSUIT: SH71 Partners filed another amendment to their lawsuit. The City filed another motion to dismiss. To-date, we have utilized the escrow account to help relocate two (2) families.
 AUCTION: The Noise Program netted \$355,581.98 from the sell of the four (4) tracts of land auctioned off in October 2012.

Project Name: Noise Mitigation Program Implementation - Grant 44

DOA PM: Melinda Ruby PWD PM: Estimate: \$1,834,511
 FDU Number: 4910-8107-3137 Sub-project ID: 5696.001 ABIA Number: N3137

Project Status: Refer to N3132 for Project Status.

Project Name: IS Bldg 7355 Fire Protection Improvements

DOA PM: Robert Mercado PWD PM: Robert Pirtle Estimate: \$1,189,800
 FDU Number: 4910-8107-3141 Sub-project ID: 6001.062 ABIA Number: P3141

Project Status: Final closeout contract changes and paperwork is underway.

Project Name: Noise Mitigation Program Implementation - Grant 50

DOA PM: Melinda Ruby PWD PM: Estimate: \$5,887,907
 FDU Number: 4910-8107-3150 Sub-project ID: 5696.001 ABIA Number: N3150

Project Status: Refer to N3132 for Project Status.

Project Name: Noise Mitigation Program Implementation - Grant 46

DOA PM: Melinda Ruby PWD PM: Estimate: \$1,952,418
 FDU Number: 4910-8107-3154 Sub-project ID: 5696.001 ABIA Number: N3154

Project Status: Refer to N3132 for Project Status.

Project Name: Noise Mitigation Program Implementation - Grant 51

DOA PM: Melinda Ruby PWD PM: Estimate: \$2,575,000
 FDU Number: 4910-8107-3157 Sub-project ID: 5696.001 ABIA Number: N3157

Project Status: Refer to N3132 for Project Status.

Project Name: Terminal Expansion Joint Improvements

DOA PM: Rohini Kumarage PWD PM: Craig Russell Estimate: \$669,000
 FDU Number: 4910-8107-3167 Sub-project ID: 5415.049 ABIA Number: T3167

Project Status: A change in compliance plan process is completed and received approval from SMBR. The contractor is planning to resume work by 02/03/013. They will begin removing the expansion joint by Gate 5 and reinstall for approval before continuing to work with rest of the joints.

AVIATION PROJECTS STATUS REPORT

Sunday, March 03, 2013

Project Name: Terminal HVAC Unit Access Improvements

DOA PM: Ben Avila PWD PM: Burton Jones Estimate: \$1,976,600
FDU Number: 4910-8107-3171 Sub-project ID: 5415.053 ABIA Number: T3171
Project Status: Project is in CONST Phase.
Construction is ongoing.
Construction contract Substantial Completion date is currently mid-MAR, 2013

Project Name: ABIA Campus Signage Improvements Phase 2

DOA PM: Janice White PWD PM: Robin Camp Estimate: \$2,650,000
FDU Number: 4910-8107-3180 Sub-project ID: 6001.068 ABIA Number: L3180
Project Status: Weekly construction meetings are being held.
Overall project is 85% complete. Masonry installation underway for building identification signs and roadway directional signs. Secondary entrance sign work is progressing. Lower level, garage and parking lot signs are 95% complete.
Submittal received for review to add LED lighting to the building identification signs.
ABIA review ongoing.

Project Name: Information Technology Master Plan

DOA PM: Robert Mercado PWD PM: Estimate: \$1,100,000
FDU Number: 4910-8107-3188 Sub-project ID: 6001.072 ABIA Number: M3188
Project Status: Project kick-off meeting held on 02/26/2013. Project underway.

Project Name: Terminal Improvements 2012 (with T3213)

DOA PM: Robert Hengst PWD PM: Burton Jones Estimate: \$8,270,000
FDU Number: 4910-8107-3190 Sub-project ID: 5415.059 ABIA Number: T3190
Project Status: Construction commenced 1/28. Waterproofing has begun and the consultants/contractor continue to work out how to handle what they found (much worse than expected). Construction coordination continues.

Project Name: New Employee Parking Lot

DOA PM: Dale Thompson PWD PM: John Wepryk Estimate: \$9,560,300
FDU Number: 4910-8107-3195 Sub-project ID: 6001.074 ABIA Number: L3195
Project Status: Current work includes grading, storm line installation, and site electrical work.

Project Name: Presidential Boulevard Roadway Safety and Security Improvements - Grant 57

DOA PM: Dale Thompson PWD PM: Alison von Stein Estimate: \$5,226,200
FDU Number: 4910-8107-3196 Sub-project ID: 6001.075 ABIA Number: L3196
Project Status: Current work includes storm water infrastructure, curb & gutter, and placing base material.
12 inch waterline installation is complete.

Project Name: ARFF Vehicle - 3000 Gallon - Grant 56

DOA PM: Shane Harbinson PWD PM: Estimate: \$768,000
FDU Number: 4910-8107-3210 Sub-project ID: 6501.028 ABIA Number: P3210
Project Status: Awaiting delivery March 2013.

Project Name: Airfield Security Fence Improvements

DOA PM: Jennifer Williams PWD PM: Estimate: \$341,500
FDU Number: 4910-8107-3212 Sub-project ID: 6000.061 ABIA Number: A3212
Project Status: DO secured for work to begin on final phase of fence repairs on East side perimeter fence.

AVIATION PROJECTS STATUS REPORT

Sunday, March 03, 2013

Project Name: Special Events

DOA PM: Joe Medici PWD PM: Robin Camp Estimate: \$1,188,000

FDU Number: 4910-8107-3225 Sub-project ID: 6501.029 ABIA Number: M3225

Project Status: Checkpoint 4: Change Order #2 is in process. This is the CO for the door stops that TSA has requested. Once the City approves, the design/review/construction will take approximately 4 weeks to complete.

CBP: Change Order #1 is in process, the Contractor has completed final punch list items (need to verify) and provided record drawings.

Special Events Manual: Met with consultant to discuss special events manual content and layout, and review comments. Revised document due by the end of Feb.

Curside Analysis: Staff reviewed consultant report and provided comments.

Project Name: Terminal Directories

DOA PM: Janice White PWD PM: Alison von Stein Estimate: \$395,180

FDU Number: 4910-8107-3226 Sub-project ID: 5415.069 ABIA Number: T3226

Project Status: Directory installations underway. Demonstration of touch screen installed at weekly construction meeting and sample program sent to PIO office. Project to be complete by mid March.

Project Name: Phones & Misc PBX

DOA PM: Kerry Pickens PWD PM: Estimate: \$50,000

FDU Number: 4910-8107-3251 Sub-project ID: 6501.060 ABIA Number: X3251

Project Status: Ongoing purchases.

TENANT PROJECTS STATUS REPORT

Sunday, March 03, 2013

1 - Preliminary

Project Name: Ascend Hangar Facility Development

Project Sponsor/Client: Ascend

DOA PM: Richard Chaney

ABIA Number: F5001.01

Estimate: \$0

Project Status: Response letter provided to tenant on 30-Jan

Project Name: Mobile Food Trailer

Project Sponsor/Client: LAZIZ

DOA PM: Richard Chaney

ABIA Number: Pending-005

Estimate: \$0

Project Status: First food trailer on site and operating. Permant utilities pending.

Project Name: Tyler's

Project Sponsor/Client: DNC

DOA PM: Richard Chaney

ABIA Number: Pending-006 (F4005)

Estimate: \$0

Project Status: N/C-Meeting held with tenant on 29-Nov to discuss scope and schedule.

Project Name: Hoover's Cooking

Project Sponsor/Client: DNC

DOA PM: Richard Chaney

ABIA Number: Pending-007 (F4005)

Estimate: \$540,000

Project Status: N/C-Meeting held with tenant on 29-Nov to discuss scope and schedule.

Project Name: Austin Mac Works

Project Sponsor/Client: DNC

DOA PM: Richard Chaney

ABIA Number: Pending-008 (F4005)

Estimate: \$0

Project Status: N/C-Meeting held with tenant on 29-Nov to discuss scope and schedule.

TENANT PROJECTS STATUS REPORT

Sunday, March 03, 2013

2 - Design

Project Name: Refurbishment of Auntie Anne's

Project Sponsor/Client: Auntie Anne's

DOA PM: Richard Chaney

ABIA Number: F4003.03

Estimate: \$0

Project Status: NC-Working with tenant on design documents.

Project Name: Briggo Coffee

Project Sponsor/Client: DNC/Briggo

DOA PM: Richard Chaney

ABIA Number: F4005.32

Estimate: \$0

Project Status: Permit documents returned to tenant for processing. Tenant agreement pending.

Project Name: FaraCafe' Refurbishments 2012

Project Sponsor/Client: FaraCafe'

DOA PM: Richard Chaney

ABIA Number: F4006.04

Estimate: \$100,000

Project Status: Permit documents in review.

Project Name: Wok n Roll Refurbishment

Project Sponsor/Client: Wok n Roll

DOA PM: Richard Chaney

ABIA Number: F4019.02

Estimate: \$0

Project Status: NC-Tenant consultant provided report on fire damaged wall on 15-Jan-2013. Design development still continues, no submittals to date.

Project Name: Jet Black FBO

Project Sponsor/Client: Jet Black

DOA PM: Richard Chaney

ABIA Number: F5006.01

Estimate: \$20,000,000

Project Status: Initial building and site plan comments received from PDR.

Project Name: TSA Managers Office, 3547 & 3550

Project Sponsor/Client: TSA/GSA

DOA PM: Richard Chaney

ABIA Number: F6007.08

Estimate: \$75,000

Project Status: Project kick off meeting held 25-Feb-2013

Project Name: ABIA Consolidated Rental Car Facility (CONRAC)

Project Sponsor/Client: Various

DOA PM: Janice White

ABIA Number: F8011.01

Estimate: \$155,500,000

Project Status: Stipulated sum/price approved. City council approval 1/17/13.
Final comments being addressed for site plan approval.
Bond sale complete and project account is funded.
March 2013 construction start will include utility work and relocation of south exit plaza.

Project Name: Vino Volo

Project Sponsor/Client: Vino Volo

DOA PM: Richard Chaney

ABIA Number: Pending-003

Estimate: \$0

Project Status: Conceptual approval given by ABIA on 22-Feb-2013. Development of first design submittal in progress.

TENANT PROJECTS STATUS REPORT

Sunday, March 03, 2013

Project Name: Booth Fire Hydrant Modification

Project Sponsor/Client: Booth ABIA LLC

DOA PM: Richard Chaney

ABIA Number: Pending-004

Estimate: \$0

Project Status: Resolved ARFF issues, anticipating initial redesign submittal from tenant first part of March.

Project Name: Lynx-Elegant Limo

Project Sponsor/Client: Lynx

DOA PM: Richard Chaney

ABIA Number: Pending-009

Estimate: \$50,000

Project Status: NC-Tenant has indicated a change in site layout and is preparing new proposed layout for review.

3 - Bid/Award

Project Name: Hertz Gold Choice Exit Upgrades**Project Sponsor/Client:** Hertz**DOA PM:** Richard Chaney**ABIA Number:** F8009.05**Estimate:** \$0**Project Status:** Coordinating construction, anticipated start date 04-Mar-2013.

4 - Construction/Execution

Project Name: American Airlines Lease Space Reduction-2012

Project Sponsor/Client:

DOA PM: Richard Chaney

ABIA Number: F1002.11

Estimate: \$0

Project Status: Permitting in progress

Project Name: Armed Forces Reserve Center & Vehicle Maintenance Facility

Project Sponsor/Client: AFRC VMF

DOA PM: Richard Chaney

ABIA Number: F6005.02

Estimate: \$41,500,000

Project Status: Working to resolve fencing issue around IT vault at the NE corner of the tenants lease.

Project Name: LSG Sky Chefs Roof Replacement 2012

Project Sponsor/Client: LSG Sky Chef

DOA PM: Richard Chaney

ABIA Number: F7028.02

Estimate: \$120,000

Project Status: Coordination construction, anticipated start date early Mar.

**CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
ADVERTISING CONTRACT ANALYSIS**

	This month - This Year vs. Last Year				Fiscal YTD - This Year vs. Last Year			
	FY13 (Jan 13) vs FY12 (Jan 12)				FY13 (Oct 12 - Jan 13) vs FY12 (Oct 11 - Jan 12)			
<u>Advertising</u>	<u>FY13 Jan-13</u>	<u>FY12 Jan-12</u>	<u>Fav (Unfav) \$ Variance</u>	<u>Fav (Unfav) % Variance</u>	<u>FY13 YTD Jan-13</u>	<u>FY12 YTD Jan-12</u>	<u>Fav (Unfav) \$ Variance</u>	<u>Fav (Unfav) % Variance</u>
Hotel	2,169	2,221	(52)	(2.4%)	8,528	8,789	(261)	(3.0%)
Cab	849	793	56	7.0%	3,312	3,122	190	6.1%
Others:								
Static Display	6,160	33,758	(27,598)	(81.8%)	176,038	160,977	15,061	9.4%
Tech Display	19,999	15,425	4,574	29.7%	127,106	82,928	44,178	53.3%
MAG	22,236	0	22,236	N/A	22,236	0	22,236	N/A
Others Subtotal:	48,395	49,183	(787)	(1.6%)	325,380	243,905	81,475	33.4%
TOTAL¹	51,413	52,197	(784)	(1.5%)	337,220	255,816	81,404	31.8%

1: FY13 YTD Total does not include a \$628.95 additional due to ABIA based on under-reported gross sales FY11-FY12.

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
Airport Operating Fund 5070
Operating Income Statement - For Internal Use Only
Fiscal Year to Date for 4 Month(s) ended January 31, 2013

	FY2012 Close 2 Actuals	FY2013 Amended Budget	Budget Annualized 4 month(s)	FY2013 Year to Date w/ Encumb	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
REVENUE						
AIRLINE REVENUE						
Landing Fees	18,863,991	21,364,000	7,121,333	7,067,101	(54,232)	(0.8%)
Terminal Rental & Other Fees	21,158,377	21,948,000	7,316,000	7,570,781	254,781	3.5%
TOTAL AIRLINE REVENUE	40,022,368	43,312,000	14,437,333	14,637,882	200,549	1.4%
NON-AIRLINE REVENUE						
Parking	31,028,655	32,394,000	10,798,000	10,186,882	(611,118)	(5.7%)
Other Concessions	17,556,494	18,386,000	6,128,667	6,224,038	95,371	1.6%
Other Rentals and Fees	6,712,706	6,384,000	2,128,000	2,369,502	241,502	11.3%
TOTAL NON-AIRLINE REVENUE	55,297,855	57,164,000	19,054,667	18,780,422	(274,245)	(1.4%)
TOTAL OPERATING REVENUE	95,320,223	100,476,000	33,492,000	33,418,304	(73,696)	(0.2%)
OPERATING REQUIREMENTS						
Fac Mgmt, Ops and Airport Security	36,214,959	39,942,715	13,312,907	12,503,106	809,801	6.1%
Airport Planning and Development	1,701,854	1,970,670	656,824	694,107	(37,283)	(5.7%)
Support Services	9,972,851	11,580,545	3,859,796	3,472,635	387,161	10.0%
Business Services	8,787,122	9,399,188	3,132,749	3,107,752	24,997	0.8%
TOTAL OPERATING EXPENSES	56,676,786	62,893,118	20,962,276	19,777,600	1,184,676	5.7%
OTHER REQUIREMENTS						
Workers' Compensation	329,622	387,874	129,278	129,292	(14)	(0.0%)
Citywide Administrative Support	1,563,714	2,203,706	734,495	734,589	(94)	(0.0%)
Communications & Technology Mgmt	1,201,393	1,301,149	433,673	433,716	(43)	(0.0%)
Accrued Payroll	107,469	99,238	33,076	33,079	(3)	(0.0%)
Compensation Adjustment	20,312	22,425	7,474	4,725	2,749	36.8%
Liability Reserve	20,000	20,000	6,666	6,668	(2)	(0.0%)
Operating Reserve	449,546	964,050	321,318	321,318	0	0.0%
CTECC	141,930	126,796	42,261	42,264	(3)	(0.0%)
Trunked Radio Allocation	89,190	120,225	40,071	40,075	(4)	(0.0%)
TOTAL OTHER REQUIREMENTS	5,173,219	5,245,463	1,748,312	1,745,726	2,586	0.1%
TOTAL OPERATING REQUIREMENTS	61,850,005	68,138,581	22,710,588	21,523,326	1,187,262	5.2%
OPERATING INCOME	33,470,218	32,337,419	10,781,412	11,894,978	1,113,566	10.3%
OPERATING MARGIN	35.11%	32.18%	32.19%	35.59%	3.40%	

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
Airport Operating Fund 5070
Income Statement - For Internal Use Only
Fiscal Year to Date for 4 Month(s) ended January 31, 2013

	Amended Budget	Budget Annualized 4 month(s)	Year to Date w/ Encumb	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
REVENUE					
AIRLINE REVENUE					
Landing Fees	21,364,000	7,121,333	7,067,101	(54,232)	(0.8%)
Terminal Rental & Other Fees	21,948,000	7,316,000	7,570,781	254,781	3.5%
TOTAL AIRLINE REVENUE	43,312,000	14,437,333	14,637,882	200,549	1.4%
NON-AIRLINE REVENUE					
Parking	32,394,000	10,798,000	10,186,882	(611,118)	(5.7%)
Other Concessions	18,386,000	6,128,667	6,224,038	95,371	1.6%
Other Rentals and Fees	6,384,000	2,128,000	2,369,502	241,502	11.3%
TOTAL NON-AIRLINE REVENUE	57,164,000	19,054,667	18,780,422	(274,245)	(1.4%)
Interest Income	100,000	33,333	42,082	8,749	26.2%
TOTAL REVENUE	100,576,000	33,525,333	33,460,386	(64,947)	(0.2%)
OPERATING REQUIREMENTS					
Fac Mgmt, Ops and Airport Security	39,942,715	13,312,907	12,503,106	809,801	6.1%
Airport Planning and Development	1,970,670	656,824	694,107	(37,283)	(5.7%)
Support Services	11,580,545	3,859,796	3,472,635	387,161	10.0%
Business Services	9,399,188	3,132,749	3,107,752	24,997	0.8%
TOTAL OPERATING EXPENSES	62,893,118	20,962,276	19,777,600	1,184,676	5.7%
Debt Service					
GO Debt Service Fund	26,272	8,756	8,757	(1)	(0.0%)
2003 Series Airport Revenue Bond DS	3,239,363	1,079,680	1,817,000	(737,320)	(68.3%)
2005 Variable rate Notes (Swap)	24,728,090	8,241,872	7,142,882	1,098,990	13.3%
2005 Variable rate Notes Fees	3,333,684	1,111,117	1,119,000	(7,883)	(0.7%)
PFC Debt Service Funding	(12,855,062)	(4,284,592)	(4,199,652)	(84,940)	2.0%
TOTAL Net Debt Service	18,472,347	6,156,833	5,887,987	268,846	4.4%
OTHER REQUIREMENTS					
Workers' Compensation	387,874	129,278	129,292	(14)	(0.0%)
Citywide Administrative Support	2,203,706	734,495	734,589	(94)	(0.0%)
Communications & Technology Mgmt	1,301,149	433,673	433,716	(43)	(0.0%)
Accrued Payroll	99,238	33,076	33,079	(3)	(0.0%)
Compensation Adjustment	22,425	7,474	4,725	2,749	36.8%
Liability Reserve	20,000	6,666	6,668	(2)	(0.0%)
Operating Reserve	964,050	321,318	321,318	0	0.0%
CTECC	126,796	42,261	42,264	(3)	(0.0%)
Trunked Radio Allocation	120,225	40,071	40,075	(4)	(0.0%)
TOTAL OTHER REQUIREMENTS	5,245,463	1,748,312	1,745,726	2,586	0.1%
TOTAL REQUIREMENTS	86,610,928	28,867,421	27,411,313	1,456,108	5.0%
EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	13,965,072	4,657,912	6,049,073	1,391,161	29.9%

**CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
INCOME STATEMENT COMPARISON THIS YEAR VS. LAST YEAR**

This month - This Year vs. Last Year
FY13 (Jan 13) vs FY12 (Jan 12)

Fiscal YTD - This Year vs. Last Year
FY13 (Oct 12 - Jan 13) vs FY12 (Oct 11 - Jan 12)

	FY13 Jan-13	FY12 Jan-12	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance	FY13 YTD Jan-13	FY12 YTD Jan-12	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
<u>Airline Revenue</u>								
Landing Fees	1,676,383	1,453,986	222,397	15.3%	7,067,101	6,166,417	900,684	14.6%
Terminal Rental & Other Fees	2,077,464	1,689,799	387,665	22.9%	7,570,781	6,801,389	769,392	11.3%
Total Airline Revenue	3,753,847	3,143,785	610,062	19.4%	14,637,882	12,967,806	1,670,076	12.9%
<u>Non-Airline Revenue</u>								
Parking	2,430,355	2,255,355	175,000	7.8%	10,186,882	9,685,992	500,890	5.2%
Food/Beverage & Retail	457,551	405,168	52,383	12.9%	2,111,995	1,835,890	276,105	15.0%
Rental Car	746,800	727,358	19,442	2.7%	3,485,350	3,100,932	384,418	12.4%
Advertising	51,413	52,197	(784)	(1.5%)	337,848	255,815	82,033	32.1%
Ads Barter Revenue	0	3,583	(3,583)	(100.0%)	8,667	10,438	(1,771)	(17.0%)
Other Concessions	127,005	59,354	67,651	114.0%	280,178	246,714	33,464	13.6%
Other Rentals and Fees	572,862	540,696	32,166	5.9%	2,389,502	2,185,099	184,403	8.4%
Total Non-Airline Revenue	4,385,986	4,043,711	342,275	8.5%	18,780,422	17,320,880	1,459,542	8.4%
Interest Income	13,576	8,577	4,999	58.3%	42,082	37,992	4,090	10.8%
Total Operating Revenue	8,153,409	7,196,073	957,336	13.3%	33,460,386	30,326,678	3,133,708	10.3%
<u>Operating Requirements</u>								
Fac Mgmt, Ops and Airport Security	2,185,303	2,572,312	387,009	15.0%	12,503,106	11,159,673	(1,343,433)	(12.0%)
Airport Planning and Development	143,195	117,939	(25,256)	(21.4%)	684,107	534,322	(159,785)	(29.9%)
Support Services	747,967	782,075	34,108	4.4%	3,472,635	2,974,569	(498,066)	(16.7%)
Business Services	788,552	671,903	(116,649)	(17.4%)	3,107,752	2,835,319	(272,433)	(9.6%)
Total Operating Expense	3,865,017	4,144,229	279,212	6.7%	19,777,600	17,503,883	(2,273,717)	(13.0%)
<u>Debt Service</u>								
GO Debt Service Fund	2,189	2,505	316	12.6%	8,757	10,018	1,261	12.6%
2003 Series Airport Revenue Bond DS	178,000	915,000	737,000	80.5%	1,817,000	2,853,000	1,036,000	36.3%
2005 Variable rate Notes (Swap)	2,023,654	1,265,781	(757,873)	(59.9%)	7,142,882	5,989,368	(1,153,514)	(19.3%)
2005 Variable rate Notes Fees	282,570	212,371	(70,199)	(33.1%)	1,119,000	697,117	(421,883)	(60.5%)
\$28 Million Variable Rate Note	0	50,331	50,331	100.0%	0	196,480	196,480	100.0%
PFC Debt Service Funding	(1,403,010)	(1,070,346)	332,664	31.1%	(4,199,652)	(4,315,594)	(115,942)	(2.7%)
Total Debt Service	1,083,403	1,375,642	292,239	21.2%	5,887,987	5,430,389	(457,598)	(8.4%)
<u>Other Requirements</u>								
Workers' Compensation	32,323	27,468	(4,855)	(17.7%)	129,292	109,872	(19,420)	(17.7%)
Citywide Administrative Support	183,647	130,310	(53,337)	(40.9%)	734,589	521,239	(213,350)	(40.9%)
Communications & Technology Mgmt	108,429	100,116	(8,313)	(8.3%)	433,716	400,464	(33,252)	(8.3%)
Accrued Payroll	8,270	4,650	(3,620)	(77.8%)	33,079	18,600	(14,479)	(77.8%)
Additional Retirement Contribution	0	95,364	95,364	100.0%	0	381,136	381,136	100.0%
Compensation Adjustment	1,468	1,867	399	21.4%	4,725	6,537	1,812	27.7%
Operating Reserve	80,305	0	(80,305)	N/A	321,318	0	(321,318)	N/A
CTECC	10,566	11,827	1,261	10.7%	42,264	47,310	5,046	10.7%
Trunked Radio Allocation	10,019	7,432	(2,587)	(34.8%)	40,075	29,728	(10,347)	(34.8%)
Liability Reserve	1,667	1,666	(1)	(0.1%)	6,668	6,664	(4)	(0.1%)
Total Other Requirements	436,694	380,700	(55,994)	(14.7%)	1,745,726	1,521,550	(224,176)	(14.7%)
Total Requirements	5,385,114	5,900,571	515,457	8.7%	27,411,313	24,455,822	(2,955,491)	(12.1%)
SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	\$ 2,768,295	\$ 1,295,502	\$ 1,472,793	113.7%	\$ 6,049,073	\$ 5,870,856	\$ 178,217	3.0%

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
Non-Airline Revenue Detail

This month - This Year vs. Last Year
FY13 (Jan 13) vs FY12 (Jan 12)

	January 2013	January 2012	Fav (Unfav) Variance	Fav (Unfav) %
PARKING REVENUES				
Parking	2,328,866	2,174,283	154,583	7.11%
Off Airport Parking	101,489	81,072	20,417	25.18%
TOTAL PARKING REVENUES	2,430,355	2,255,355	175,000	7.76%
OTHER CONCESSIONS				
Rental Cars	746,800	727,358	19,442	2.67%
Food and Beverage	255,437	232,427	23,010	9.90%
Advertising	51,413	52,197	(784)	(1.50%)
Telephone	91,944	32,517	59,427	182.76%
News and Gift	202,114	172,741	29,373	17.00%
Ads Barter Revenue	0	3,583	(3,583)	(100.00%)
Airline Catering	15,586	7,959	7,627	95.83%
Vending Commissions	18,972	18,389	583	3.17%
Miscellaneous	503	489	14	2.86%
TOTAL OTHER CONCESSIONS	1,382,769	1,247,660	135,109	10.83%

OTHER RENTALS & FEES				
Building-FBOs	43,441	41,906	1,535	3.66%
Building - Other	110,715	109,026	1,689	1.55%
Ground Rent	72,324	72,071	253	0.35%
Telephone - STS	38,556	40,544	(1,988)	(4.90%)
Building Maintenance Reimbursements	7,719	7,719	0	0.00%
Facility Services Reimbursements	4,076	4,223	(147)	(3.48%)
Hotel	48,281	47,499	782	1.65%
GTSA Shuttle Permits	9,540	11,343	(1,803)	(15.90%)
Taxi-Cab	28,894	25,569	3,325	13.00%
Cargo Facilities	18,503	17,732	771	4.35%
Fuel Flowage	57,702	40,945	16,757	40.93%
Fuel Facility Fees	63,040	62,396	644	1.03%
Cargo Ramp Use Fee	36,326	36,826	(500)	(1.36%)
Other	17,443	12,957	4,486	34.62%
Cash Over/Short	813	767	46	6.00%
Special Events	4,473	0	4,473	N/A
GSEM User Fee	3,177	3,177	0	0.00%
Airport ID Badges, Fingerprints, Keys	7,839	5,996	1,843	30.74%
TOTAL OTHER RENTALS & FEES	572,862	540,696	32,166	5.95%
TOTAL NON-AIRLINE REVENUE	4,385,986	4,043,711	342,275	8.46%

ACTUAL % OF TOTAL REVENUE	53.8%	56.2%	(2.4)	(4.27%)
TARGET %	60.0%			

Fiscal YTD - This Year vs. Last Year
FY13 (Oct 12 - Jan 13) vs FY12 (Oct 11 - Jan 12)

	YTD FY13	YTD FY12	Fav (Unfav) Variance	Fav (Unfav) %
PARKING REVENUES				
Parking	9,780,929	9,302,704	478,225	5.14%
Off Airport Parking	405,953	383,288	22,665	5.91%
TOTAL PARKING REVENUES	10,186,882	9,685,992	500,890	5.17%
OTHER CONCESSIONS				
Rental Cars	3,485,350	3,100,932	384,418	12.40%
Food and Beverage	1,188,368	1,074,381	113,987	10.61%
Advertising	337,848	255,815	82,033	32.07%
Telephone	141,515	127,538	13,977	10.96%
News and Gift	923,627	761,509	162,118	21.29%
Ads Barter Revenue	8,667	10,438	(1,771)	(16.97%)
Airline Catering	62,344	45,752	16,592	36.27%
Vending Commissions	74,358	72,060	2,298	3.19%
Miscellaneous	1,961	1,364	597	43.77%
TOTAL OTHER CONCESSIONS	6,224,038	5,449,789	774,249	14.21%

OTHER RENTALS & FEES				
Building-FBOs	173,766	167,970	5,796	3.45%
Building - Other	449,952	486,972	(39,020)	(7.98%)
Ground Rent	289,310	288,300	1,010	0.35%
Telephone - STS	146,597	133,591	13,006	9.74%
Building Maintenance Reimbursements	41,616	40,116	1,500	3.74%
Facility Services Reimbursements	16,556	17,240	(684)	(3.97%)
Hotel	161,396	181,698	(20,302)	(11.77%)
GTSA Shuttle Permits	25,878	25,051	827	3.30%
Taxi-Cab	132,008	69,631	62,377	89.58%
Cargo Facilities	74,013	70,930	3,083	4.35%
Fuel Flowage	230,808	200,773	30,035	14.96%
Fuel Facility Fees	252,159	249,870	2,289	0.92%
Cargo Ramp Use Fee	146,305	147,555	(1,250)	(0.85%)
Other	72,145	63,677	8,468	13.30%
Cash Over/Short	3,676	3,419	257	7.52%
Special Events	110,566	0	110,566	N/A
GSEM User Fee	12,708	12,708	0	0.00%
Airport ID Badges, Fingerprints, Keys	30,043	23,598	6,445	27.31%
TOTAL OTHER RENTALS & FEES	2,369,502	2,185,099	184,403	8.44%
TOTAL NON-AIRLINE REVENUE	18,780,422	17,320,880	1,459,542	8.43%

ACTUAL % OF TOTAL REVENUE	56.1%	57.1%	(1.0)	(1.75%)
TARGET %	60.0%			

**AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
ENPLANEMENTS
FY 2013 VS. FY 2012**

	<u>FY 2012</u>	<u>FY 2011</u>	<u>Month over Month Change</u>	<u>YTD Change</u>
			<u>%</u>	<u>%</u>
October	407,711	393,343	3.65%	3.65%
November	405,024	379,810	6.64%	5.12%
December	400,404	383,096	4.52%	4.92%
January	337,267	326,181	3.40%	4.59%
February	-	327,914		
March	-	409,926		
April	-	392,321		
May	-	419,832		
June	-	430,716		
July	-	432,564		
August	-	408,593		
September	-	358,442		
	<u>1,550,406</u>	<u>4,662,738</u>		
	<u>YTD Jan-13</u>	<u>YTD Jan-12</u>	<u>Inc/(Dec)</u>	<u>% Inc/(Dec)</u>
	1,550,406	1,482,430	67,976	4.59%

CITY OF AUSTIN
AUSTIN-BERGSTRÖM INTERNATIONAL AIRPORT
NON-AIRLINE REVENUE ACTUALS

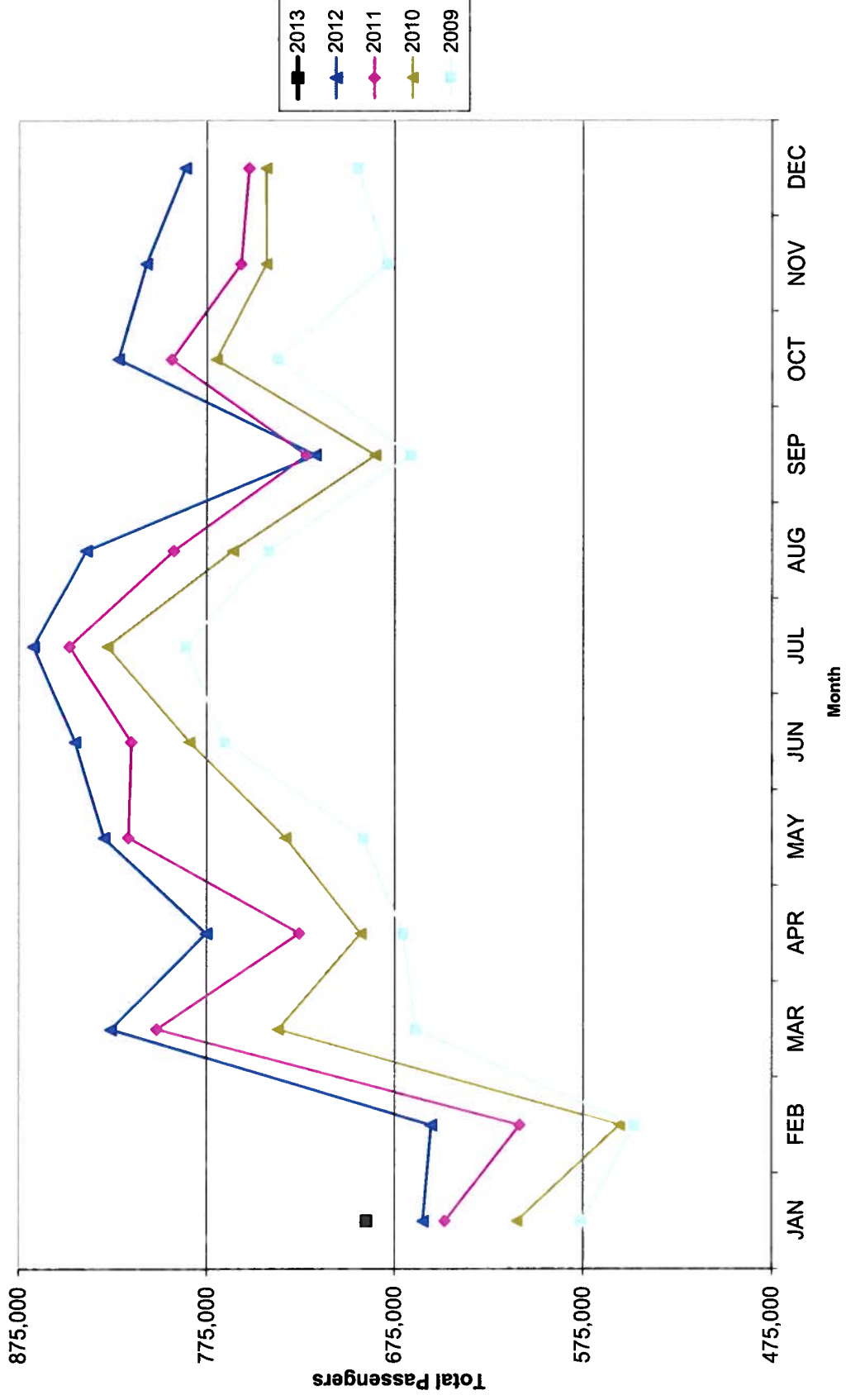
	This month - This Year vs. Last Year				Fiscal YTD - This Year vs. Last Year			
	FY13 (Jan 13) vs FY12 (Jan 12)				FY13 (Oct 12 - Jan 13) vs FY12 (Oct 11 - Jan 12)			
<u>Non-Airline Revenue</u>	<u>FY13 Jan-13</u>	<u>FY12 Jan-12</u>	<u>Fav (Unfav) \$ Variance</u>	<u>Fav (Unfav) % Variance</u>	<u>FY13 YTD Jan-13</u>	<u>FY12 YTD Jan-12</u>	<u>Fav (Unfav) \$ Variance</u>	<u>Fav (Unfav) % Variance</u>
OTHER CONCESSIONS								
Rental Cars	751,574	718,379	33,195	4.6%	3,493,834	3,100,931	392,903	12.7%
Food and Beverage	264,118	240,935	23,183	9.6%	1,181,730	1,058,204	123,526	11.7%
News and Gift	186,642	171,271	15,371	9.0%	908,155	761,509	146,646	19.3%
TOTAL	1,202,334	1,130,585	71,749	6.3%	5,583,719	4,920,644	663,075	13.5%

**CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
ADVERTISING CONTRACT ANALYSIS**

	This month - This Year vs. Last Year			Fiscal YTD - This Year vs. Last Year			
	FY13 (Jan 13) vs FY12 (Jan 12)			FY13 (Oct 12 - Jan 13) vs FY12 (Oct 11 - Jan 12)			
<u>Advertising</u>	<u>FY13 Jan-13</u>	<u>FY12 Jan-12</u>	<u>Fav (Unfav) \$ Variance</u>	<u>Fav (Unfav) % Variance</u>	<u>FY13 YTD Jan-13</u>	<u>FY12 YTD Jan-12</u>	<u>Fav (Unfav) \$ Variance</u> <u>Fav (Unfav) % Variance</u>
Hotel	2,169	2,221	(52)	(2.4%)	8,528	8,789	(261)
Cab	849	793	56	7.0%	3,312	3,122	190
Others:							
Static Display	6,160	33,758	(27,598)	(81.8%)	176,038	160,977	15,061
Tech Display	19,999	15,425	4,574	29.7%	127,106	82,928	44,178
MAG	22,236	0	22,236	N/A	22,236	0	22,236
Others Subtotal:	48,395	49,183	(787)	(1.6%)	325,380	243,905	81,475
TOTAL¹	51,413	52,197	(784)	(1.5%)	337,220	255,816	81,404 31.8%

1: FY13 YTD Total does not include a \$628.95 additional due to ABIA based on under-reported gross sales FY11-FY12.

AUSTIN PASSENGER TRAFFIC 5 Year Trend



Austin-Bergstrom International Airport

Aviation Activity Report

Calendar Year 2013 vs 2012

	01/2013	01/2012	Percent Change	01/2013 - 01/2013	01/2012 - 01/2012	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	326,445	316,633	3.10	326,445	316,633	3.10
Domestic Deplaned Revenue	342,630	324,999	5.42	342,630	324,999	5.42
International Enplaned Revenue	804	0	0.00	804	0	0.00
International Deplaned Revenue	1,219	0	0.00	1,219	0	0.00
Domestic Enplaned Non-Revenue	10,018	9,548	4.92	10,018	9,548	4.92
Domestic Deplaned Non-Revenue	8,905	8,706	2.29	8,905	8,706	2.29
International Enplaned Non-Revenue	0	0	0.00	0	0	0.00
International Deplaned Non-Revenue	2	0	0.00	2	0	0.00
South Terminal-Intl Enplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Non-Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Non-Revenue	0	0	0.00	0	0	0.00
Passenger Totals	690,023	659,886	4.57	690,023	659,886	4.57

CURRENT PASSENGER RECORD = 869,308

RECORD SET = JUNE 2008

Aircraft Operations

Air Carrier	7,977	7,615	4.75	7,977	7,615	4.75
Commuter & Air Taxi	1,187	1,190	-0.25	1,187	1,190	-0.25
Military	542	576	-5.90	542	576	-5.90
General Aviation						
Itinerant	3,629	3,780	-3.99	3,629	3,780	-3.99
Local	197	124	58.87	197	124	58.87
Total G.A.	3,826	3,904	-2.00	3,826	3,904	-2.00
Total Operations	13,532	13,285	1.86	13,532	13,285	1.86

Austin-Bergstrom International Airport

Aviation Activity Report

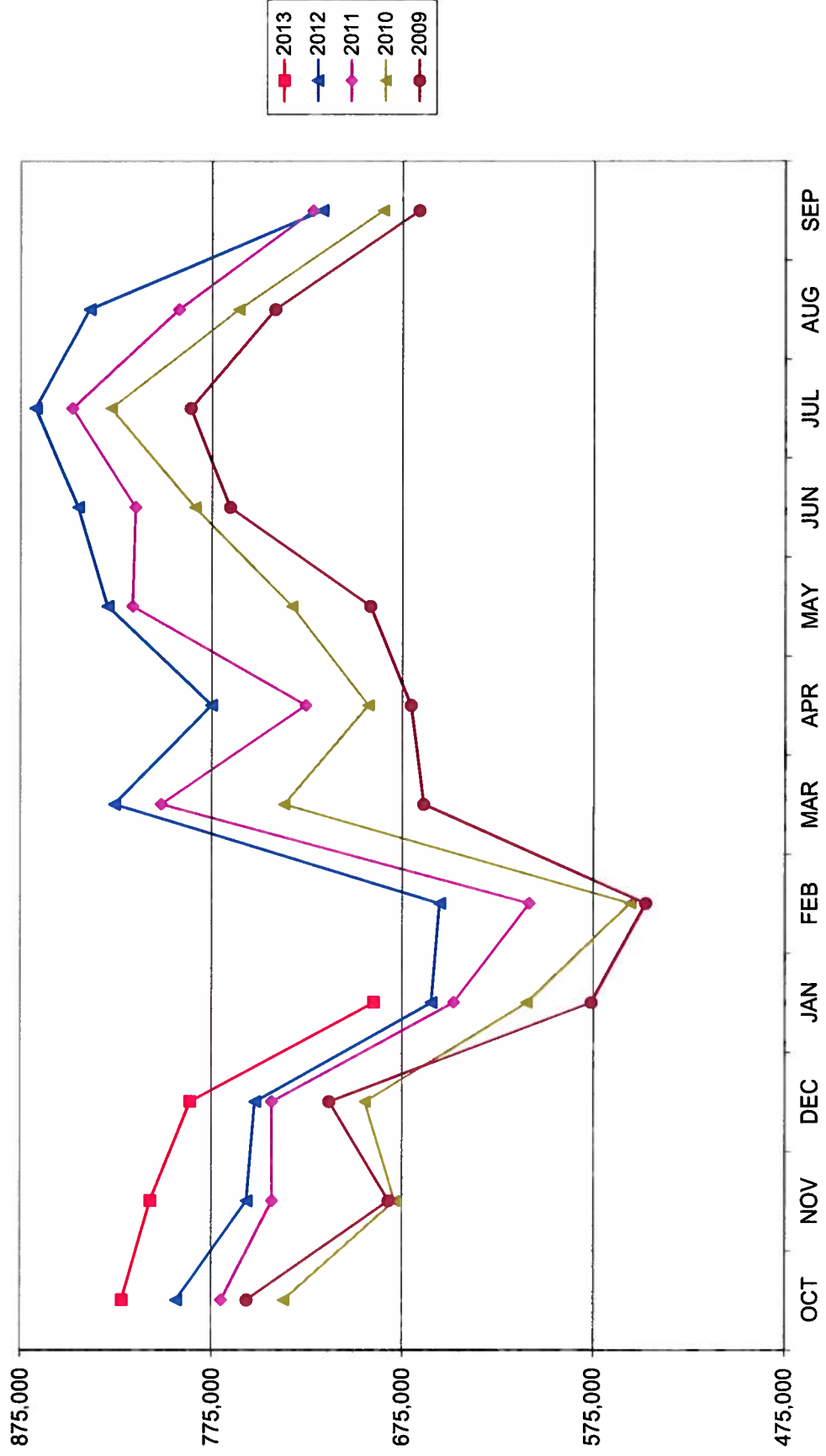
Calendar Year 2013 vs 2012

	01/2013	01/2012	Percent Change	01/2013 - 01/2013	01/2012 - 01/2012	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	83,916	75,964	10.47	83,916	75,964	10.47
Domestic Deplaned Mail	145,410	165,535	-12.16	145,410	165,535	-12.16
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	229,326	241,499	-5.04	229,326	241,499	-5.04
Cargo						
Domestic Enplaned Cargo	5,305,598	4,826,617	9.92	5,305,598	4,826,617	9.92
Domestic Deplaned Cargo	5,710,699	5,488,905	4.04	5,710,699	5,488,905	4.04
International Enplaned Cargo	322,864	447,628	-27.87	322,864	447,628	-27.87
International Deplaned Cargo	263,286	252,346	4.34	263,286	252,346	4.34
South Terminal-Intl Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	11,602,447	11,015,496	5.33	11,602,447	11,015,496	5.33
Belly Freight						
Domestic Enplaned Belly Freight	359,292	443,972	-19.07	359,292	443,972	-19.07
Domestic Deplaned Belly Freight	381,778	399,583	-4.46	381,778	399,583	-4.46
International Enplaned Belly Freight	0	0	0.00	0	0	0.00
International Deplaned Belly Freight	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Belly Frt	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Belly Frt	0	0	0.00	0	0	0.00
Belly Freight Totals	741,070	843,555	-12.15	741,070	843,555	-12.15
Cargo Totals (Mail, Cargo, Belly Freight)	12,572,843	12,100,550	3.90	12,572,843	12,100,550	3.90

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

AUSTIN PASSENGER TRAFFIC
Fiscal Year 2013 vs 2012



Austin-Bergstrom International Airport

Aviation Activity Report

Fiscal Year 2013 vs 2012

	01/2013	01/2012	Percent Change	10/2012 - 01/2013	10/2011 - 01/2012	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	326,445	316,633	3.10	1,505,723	1,445,038	4.20
Domestic Deplaned Revenue	342,630	324,999	5.42	1,513,785	1,445,695	4.71
International Enplaned Revenue	804	0	0.00	6,128	0	0.00
International Deplaned Revenue	1,219	0	0.00	6,154	173	3,457.23
Domestic Enplaned Non-Revenue	10,018	9,548	4.92	38,552	37,392	3.10
Domestic Deplaned Non-Revenue	8,905	8,706	2.29	35,118	34,261	2.50
International Enplaned Non-Revenue	0	0	0.00	3	0	0.00
International Deplaned Non-Revenue	2	0	0.00	18	32	-43.75
South Terminal-Intl Enplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Non-Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Non-Revenue	0	0	0.00	0	0	0.00
Passenger Totals	690,023	659,886	4.57	3,105,481	2,962,591	4.82

CURRENT PASSENGER RECORD = 869,308

RECORD SET = JUNE 2008

<u>Aircraft Operations</u>						
Air Carrier	7,977	7,615	4.75	32,816	31,282	4.90
Commuter & Air Taxi	1,187	1,190	-0.25	5,614	5,583	0.56
Military	542	576	-5.90	2,461	1,971	24.86
General Aviation						
Itinerant	3,629	3,780	-3.99	16,955	15,894	6.68
Local	197	124	58.87	635	736	-13.72
Total G.A.	3,826	3,904	-2.00	17,590	16,630	5.77
Total Operations	13,532	13,285	1.86	58,481	55,466	5.44

Austin-Bergstrom International Airport

Aviation Activity Report

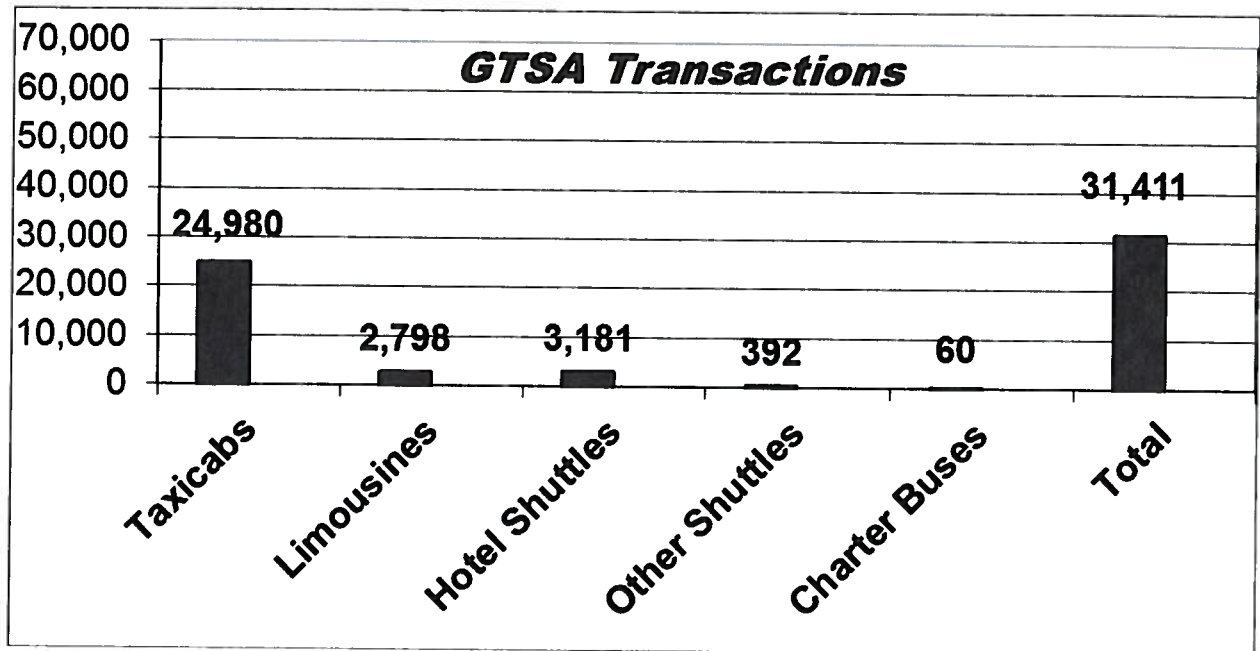
Fiscal Year 2013 vs 2012

	01/2013	01/2012	Percent Change	10/2012 - 01/2013	10/2011 - 01/2012	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	83,916	75,964	10.47	370,415	300,306	23.35
Domestic Deplaned Mail	145,410	165,535	-12.16	772,285	705,032	9.54
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	229,326	241,499	-5.04	1,142,700	1,005,338	13.66
Cargo						
Domestic Enplaned Cargo	5,305,598	4,826,617	9.92	21,728,842	20,744,609	4.74
Domestic Deplaned Cargo	5,710,699	5,488,905	4.04	23,476,634	23,038,024	1.90
International Enplaned Cargo	322,864	447,628	-27.87	1,558,234	2,112,500	-26.24
International Deplaned Cargo	263,286	252,346	4.34	2,565,871	1,690,741	51.76
South Terminal-Intl Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	11,602,447	11,015,496	5.33	49,329,581	47,585,874	3.66
Belly Freight						
Domestic Enplaned Belly Freight	359,292	443,972	-19.07	1,377,429	1,855,594	-25.77
Domestic Deplaned Belly Freight	381,778	399,583	-4.46	1,520,033	1,634,118	-6.98
International Enplaned Belly Freight	0	0	0.00	0	0	0.00
International Deplaned Belly Freight	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Belly Frt	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Belly Frt	0	0	0.00	0	0	0.00
Belly Freight Totals	741,070	843,555	-12.15	2,897,462	3,489,712	-16.97
Cargo Totals (Mail, Cargo, Belly Freight)	12,572,843	12,100,550	3.90	53,369,743	52,080,924	2.47

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

**GROUND TRANSPORTATION TRANSACTIONS
FEBRUARY 2013**



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	FEBRUARY 2013	FEBRUARY 2012	% Increase/(decrease)
TAXICAB	24,980	22,415	11.4%
LIMOUSINE	2,798	2,701	3.6%
HOTEL SHUTTLE	3,181	2,932	8.5%
OTHER SHUTTLE	392	498	(21.3)%
CHARTER BUS	60	10	500.0%
OVERALL TOTAL	31,411	28,556	10.0%

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council

Item ID:

22761

Agenda Number

<ITEM_OUTLINE>

Meeting Date:

March 21, 2013

Department:

Purchasing

Subject

Authorize award, negotiation, and execution of a 24-month requirements service contract with LANGUAGE & CONTENT SERVICES, or one of the other qualified offerors to RFP No. TVN0019, to provide Spanish translation services in an estimated amount not to exceed \$140,000, with two 12-month extension options in an estimated amount not to exceed \$70,000 per extension option, for a total estimated contract amount not to exceed \$280,000.

Amount and Source of Funding

Funding in the amount of \$35,000 is available in the Fiscal Year 2012-2013 Operating Budgets of various City departments. Funding for the remaining eighteen months of the original contract period and extension options is contingent upon available funding in future budgets.

Fiscal Note

There is no unanticipated fiscal impact. A fiscal note is not required.

Purchasing Language:

Best evaluated proposal received.

Prior Council Action:

For More Information:

Terry Nicholson, Senior Buyer, 512-322-6586

Boards and Commission Action:

To be reviewed by the Airport Advisory Commission on March 12, 2013 and the Electric Utility Commission on March 18, 2013.

MBE / WBE:

This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

Related Items:

Additional Backup Information

This contract will provide Spanish translation services on an as-needed basis for documentation, forms, mailers, and other correspondence requirements of multiple City of Austin departments including Austin Energy, Fire, Police, Emergency Medical Services, Health & Human Services, and Aviation. Many of the City's written business communications to its customers and the public are bilingual (English and Spanish), therefore, continuation of these services is required to provide professional and technical Spanish translation services.

The Contractor will provide a localized/regional dialect to allow for better communication with the wide range of Spanish speaking customers in the greater Austin area. The translation provided will be a more conceptual

interpretation as opposed to the traditional literal translation services utilized in the past. This approach will better facilitate communications with customers from various Spanish speaking countries that now reside in Central Texas.

An Austin Energy evaluation team with expertise in this area evaluated the proposals and unanimously chose this proposal as the best to provide these services. Evaluation criteria used to evaluate the proposals included cost, concept of scope and solution proposed, demonstrated applicable experience and qualifications, scheduling, and local business presence.

This request allows for the development of an agreement with a qualified offeror that Council selects. If the City is unsuccessful negotiating a satisfactory agreement with the selected offeror, negotiations will cease with that provider. Staff will return to Council so that Council may select another qualified offeror and authorize contract negotiations with this provider.

EVALUATION FACTORS FOR: RFP TVN0019 – Translation Services

EVALUATION CRITERIA		Total Points	Language & Content Services	American International Translators	Rugamas Creative Solutions	Languages Translation Services
1	Concept and Solution Proposed	25	Hutto, TX	Austin, TX	San Antonio, TX	Federal Way, WA
2	Demonstrated Applicable Experience and Qualifications	25	23	17	16	17
3	Scheduling	10	9	7	9	8
4	Total Evaluated Cost	30	21	21	30	18
5	Local Business Presence	10	0	10	0	0
GRAND TOTAL SCORE		100	78	72	71	58

EVALUATION CRITERIA		Total Points	Sententia Vera	Interpreters Unlimited	SWITS, Ltd.	Professional Translators & Transcribers
1	Concept and Solution Proposed	25	12	15	11	17
2	Demonstrated Applicable Experience and Qualifications	25	11	15	12	17
3	Scheduling	10	6	7	8	7
4	Total Evaluated Cost	30	28	20	21	7
5	Local Business Presence	10	0	0	0	0
GRAND TOTAL SCORE		100	57	57	52	48

NOTE: As per Section 252.049 of the local government code, contents of a proposal shall remain confidential until a contract is awarded or as directed by the Texas Attorney General's Office. Therefore, the matrix will include points awarded for price but exact pricing will not be disclosed.

City of Austin
Department of Aviation
FY 2014 CIP Budget Project Detail
 March 4, 2013

NEW PROJECTS	FY2014 Appropriation Request	FUNDING		
		Airport Capital	New Funding	FAA AIP Grants
Airside Improvements				
Taxiway A (North) Completion - Construction	6,000,000		1,500,000	4,500,000
Taxiway A (South) Completion - Design	1,000,000		250,000	750,000
East Taxiway System Shoulders Modification - Design	1,000,000		250,000	750,000
De-Icing Pond Improvements - Construction	350,000		350,000	
Airside Improvements Total:	8,350,000		2,350,000	6,000,000
Landside Improvements				
Demolish 8155,8160,8165, fence	200,000		200,000	
Connectivity pedestrian path (Segment 1)	400,000		400,000	
Helicopter Pad Site (location to be determined)	200,000		200,000	
Bldg 8220 Maintenance Complex Renovations	2,000,000		2,000,000	
Bldg 7350 Parking Ops Bldg Mechanical System Improvements	1,000,000		1,000,000	
Landside Improvements Total:	3,800,000		3,800,000	-
Terminal Improvements				
Terminal East Infill - Construction	45,000,000		40,000,000	5,000,000
Potable Water System (STUDY)	300,000		300,000	
HVAC Balancing	700,000		700,000	
Food Court Improvements	400,000		400,000	
Wet Pipe Fire Protection System (STUDY)	250,000		250,000	
Terminal Improvements Total:	46,650,000		41,650,000	5,000,000
Information Systems				
Campus Wireless Network Improvements	1,400,000		1,400,000	
Alternative Emergency Security Operations Center	500,000		500,000	
Building Bidirectional Amplifiers	250,000		250,000	
Upgrade Motorola XTS Series Radios with APX Series	60,000		60,000	
Voice Over IP Phone Analysis	150,000		150,000	
Airlines Operation CCTV	275,000		275,000	
LAN Network Tech Replacements	575,000		575,000	
Enterprise Hardware	425,000		425,000	
Information Systems Improvements Total:	3,635,000		3,635,000	-
New Projects Total	62,435,000	-	51,435,000	11,000,000
CAPITAL EQUIPMENT AND VEHICLES				
Shuttles FY2014	480,000	480,000		
Mechanic Shop Division FY2014	873,876	873,876		
Building Maintenance Division FY2014	181,000	181,000		
Airlines Maintenance Division FY2014	24,000	24,000		
Facility Services Division FY2014	35,000	35,000		
Capital Equipment and Vehicles	1,593,876	1,593,876	-	-
TOTAL	64,028,876	1,593,876	51,435,000	11,000,000

City Of Austin
Department of Aviation
FY 2014 Capital Improvements Plan Budget

FY 2014 Funds to be Provided or Anticipated:

Airport Capital Fund	\$	1,593,876
New Funding	\$	51,435,000
FAA AIP Grants	\$	<u>11,000,000</u>

Total funds available: \$ 64,028,876

Funds Uses:

Airside Improvements	\$	8,350,000
Landside Improvements	\$	3,800,000
Terminal Improvements	\$	46,650,000
Information System Improvements	\$	3,635,000
Capital Equipment and Vehicles	\$	1,593,876

Total project requirements: \$ 64,028,876

Recommendation for Board Action				
Austin City Council	Item ID	22948	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	4/11/2013		Department:	Aviation
Subject				
Appointment of Officers and Directors to the ABIA Development Corporation.				
Amount and Source of Funding				
There is no anticipated fiscal impact. No fiscal note is required.				
Fiscal Note				
Purchasing Language:				
Prior Council Action:	On October 28, 2010, Board appointed officers and registered agent. Resolution No. 20090723-096 Council appointed Board of Directors.			
For More Information:	Jim Smith, Executive Director, 512-530-7518			
Boards and Commission Action:	To be reviewed by the Airport Advisory Commission on March 12, 2013.			
MBE / WBE:				
Related Items:				
Additional Backup Information				

ABIA Development Corporation is a non-profit corporation created by the City of Austin to promote development of Austin-Bergstrom International Airport ("Airport"), including issuing tax exempt bonds for qualifying airport projects including the cargo warehouse facilities at the Airport. The Corporation is created under the Development Corporation Act of 1979, Article 5190.6 of Vernon's Annotated Civil Statutes (now recodified as Local Government Code Chapter 501). The members of the City Council make up the Board of Directors, and acting as the Board of Directors, appoint the officers of the Corporation.

Local Government Code Section 501.065 provides that the corporation have a President, at least one Vice President, a Secretary, a Treasurer, and other officers or assistant officers considered necessary. A person may hold more than one office, except the same person cannot be the President and Secretary.

The following persons are recommended for appointment as officers by the Board of Directors:

Jim Smith (Executive Director, Department of Aviation): President

Elaine Hart (City Chief Financial Officer): Secretary/Treasurer

David Arthur (Chief Financial Officers, Department of Aviation): Vice President; Assistant Secretary, Assistant Treasurer and Registered Agent

Additionally, the Texas Secretary of State requires a Periodic Report to be filed naming the Board of Directors of the Corporation. As the members of the City Council make up the Board of Directors the information with the Secretary of State must be updated from time to time.

Accordingly, the following persons, all members of the City Council, will be listed as the Board of Directors of the Corporation:

Lee Leffingwell

Sheryl Cole

Chris Riley

Mike Martinez

Kathie Tovo

Laura Morrison

William Spelman

**ABIA DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
APRIL 11, 2013
CITY HALL – COUNCIL CHAMBERS
301 W. 2ND STREET
AUSTIN, TEXAS**

AGENDA

The Board of Directors may go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel to discuss personnel matters or for other reasons permitted by law as specifically listed on this agenda.

1. CALL TO ORDER

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. NEW BUSINESS

Appoint the following officers and registered agent to the ABIA Development Corporation:

Jim Smith (Executive Director, Department of Aviation): President

Elaine Hart (City Chief Financial Officer): Secretary/Treasurer

David Arthur (Chief Financial Officer, Department of Aviation): Vice President, Assistant Secretary, Assistant Treasurer, and Registered Agent

Approve the following persons as Members of the Board of Directors:

Lee Leffingwell

Sheryl Cole

Chris Riley

Mike Martinez

Kathie Tovo

Laura Morrison

William Spelman

4. ADJOURNMENT

The ABIA Development Corporation is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Becky Nagel at ABIA, at 512-530-6614, for additional information; TTY users route through Relay Texas at 711.